

# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**BOB CARMACK**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

## Regular Meeting of the Board of Directors of March 9, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance by Zoom were Fire Board Directors Dan Lubiewski, Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chiefs Rob Carroll and Jason Dauster, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from March 2, 2021. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Battalion Chief Dauster reported the following training:

- DePaul – EMS training
- ACLS renewal
- Aerial operations

### Directors Report

The Treasurer's Report for March 9, 2021 was presented. The General Fund had expenses which totaled \$172,135.57; the Ambulance Fund expenses of \$11,075.39; the Capital Improvements Fund expenses of \$399.99; and the Vision Fund expenses of \$596.78. There were no expenses for the Debt, Dispatch, Payroll, Pension, or Retiree Medical Funds. There was a motion made by Director Carmack, which and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

### Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that Jim Foley said the personal property tax bill was killed in the Senate.

New Business

Chief Hoevelmann reported that Office Manager Loeschner and himself met with Lorenzo Boyd and Becky Esrock from Stifel last week and we are looking into refinancing the bonds later this year. We should save ~ \$100,000 by refinancing.

Chief Medical Officer Flauter presented a hardship request for an ambulance bill. The Board approved this request.

Chief Medical Officer Flauter reported that the ambulance that is being remounted should be here in early April.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors